

Exhibit 24

普通股股票代號: 2475

2013

一〇二年度年報

民國一三年四月三十日刊印



中華映管股份有限公司

年報查詢網址

本公司網址: <http://www.cptt.com.tw>

公開資訊觀測站 <http://mops.twse.com.tw>

Common Stock Code: 2475

2013 Annual Report

Printed on April 30, 1924



CHUNGWA PICTURE TUBES, LTD.

Annual Report Inquiry Website

Website of the Company: <http://www.cptt.com.tw>

Market Observation Post System:

<http://mops.twse.com.tw>

二、董事、監察人、總經理、副總經理、協理、各部門及分支機構主管資料

1、董事、監察人

(1) 董事、監察人資料

103 年 04 月 30 日

職稱	姓名	選任日期	任期	初次選任日期	選任時持有股份		現在持有股數		配偶、未成年子女現在持有股份		利用他人名義持有股份		主要經(學)歷	目前主要兼任本公司及其他公司之職務	具配偶或二親等以內關係之其他主管、董事或監察人			
					股數	持股比例	股數	持股比例	股數	持股比例	股數	持股比例			股數	持股比例	職稱	姓名
董事長	中華電子投資(股)公司代表人：林蔚山	102 年 06 月 28 日	3 年	99 年 05 月 20 日	483,363,519	7.46%	483,363,519	7.46%	79,124	-	-	-	美國華盛頓大學經營學碩士 大同(股)公司總經理	大同(股)公司董事長 尚志半導體(股)公司董事長 大同綜合訊電(股)公司董事長 尚志資產開發(股)公司董事長 尚志精密化學(股)公司董事長 拓志光機電(股)公司董事長 中華電子投資(股)公司董事長 大同慶錫(股)公司董事長 大同醫護(股)公司董事長 尚志投資(股)公司董事長 大同新加坡電子(股)公司董事長 中華映管(網際)董事長 科立視材料科技有限公司董事長	福華電子(股)公司董事長 綠能科技(股)公司董事長 大同泰國(股)公司董事長 大同日本(股)公司董事長 大同通訊(股)公司董事長 大同顯示器墨西哥(股)公司董事長 大同新加坡電機(股)公司董事長 Bensaline Investment Ltd 董事長 Banglor Investment Ltd 董事長 Dalemont Investment Ltd 董事長 Dalliant Investment Ltd 董事長 中華映管(網際)董事長 中華映管(百慕達)董事長	董事 (法人代表)	林蔚山	配偶
					483,363,519	7.46%	483,363,519	7.46%	79,172	-	-	-	美國馬里蘭大學經濟學碩士 大同(股)公司執行副總經理	大同(股)公司總經理 精英電腦工業(股)公司董事長 大同墨西哥公司董事長	大同世界科技(股)公司董事長 大同新加坡資訊(股)公司董事長 大同捷克公司董事長	董事 (法人代表)	林蔚山	配偶
董事	中華電子投資(股)公司代表人：彭文傑	102 年 06 月 28 日	3 年	99 年 05 月 20 日	483,363,519	7.46%	483,363,519	7.46%	-	-	-	-	逢甲保險學研究所碩士 大同(股)公司投資處處長	緯昇投資(股)公司監察人 宇駿集團有限公司董事 創盛世有限公司董事 志生不動產(股)公司董事 志生投資(股)公司董事兼總經理 大同醫護(股)公司董事 大同英國(股)公司董事	Chih Sheng Holding Co., Ltd. 董事 志生香港控股有限公司董事 英江大同電子貿易有限公司董事 WTE-niche Limited 董事 Absolute Alpha Limited 董事 Blissful Honour Limited 董事 大同高中董事	-	-	-
					483,363,519	7.46%	483,363,519	7.46%	-	-	-	-	清華大學材料科學工程所碩士 宇駿集團有限公司董事 綠能科技(股)公司執行長	益宇駿(津坊)新能源科技有限公司董事長 宇駿集團有限公司董事 綠能科技(股)公司董事 尚志半導體(股)公司董事	-	-	-	
董事	中華電子投資(股)公司代表人：張永吉	102 年 06 月 28 日	3 年	102 年 06 月 28 日	483,363,519	7.46%	483,363,519	7.46%	-	-	-	-	大同大學化學工程所碩士 尚志精密化學(股)公司總經理	尚志精密化學股份有限公司董事 淮安尚志高科技材料有限公司董事 東莞同輝貿易有限公司董事	-	-	-	

職稱	姓名	選任日期	任期	初次選任日期	選任時持有股份		現在持有股數		配偶、未成年子女現在持有股份		利用他人名義持有股份		主要經（學）歷	目前主要兼任本公司及其他公司之職務	具配偶或二親等以內關係之其他主管、董事或監察人		
					股數	持股比例	股數	持股比例	股數	持股比例	股數	持股比例			職稱	姓名	關係
獨立董事	趙建和	102年06月28日	3年	99年05月20日	-	-	-	-	-	-	-	-	銘傳大學法律研究所	協立法律事務所主持律師	-	-	-
獨立董事	袁建中	102年06月28日	3年	93年06月16日	-	-	-	-	7,881	-	-	-	美國紐約州立大學電機所博士 美國麻省理工學院訪問學者 英國皇家學院訪問學者	國立交通大學科管所教授	-	-	-
獨立董事	蔡裕源	102年06月28日	3年	99年05月20日	-	-	5,000	-	-	-	-	-	國立政治大學企管所博士 美國加州大學柏克萊分校博士後研究 美國伊利諾大學香檳校區訪問學者	國立東華大學企業管理學系教授 國立東華大學發言人	-	-	-

註：本公司於民國一〇二年六月二十八日股東常會改制審計委員會，故無設置監察人。

(2) 法人股東之主要股東

103年04月30日

法人	股東名稱	法人股東之主要股東
中華電子投資股份有限公司	大同股份有限公司(99.64%)	大同大學 6.19%中國信託商業銀行信託部受託保管大同股份有限公司工者有其股員工持股份託專戶 5.35%凌陽科技股份有限公司 1.97%陳秀鑾 1.86%花旗(台灣)商業銀行託管次元新興市場評估基金投資專戶 1.59%台北市私立大同高級中學 1.37%財團法人大同聯合職工福利委員會 1.36%國寶人壽股份有限公司 1.33%美商摩根大通銀行台北分行受託保管聯威中央銀行投資專戶 1.12%陳麗卿 1.10%
大同股份有限公司	渣打託管富達清教信託：富達低價位股基金 3.48%金寶電子工業股份有限公司 3.44% 花旗(台灣)商業銀行受託保管新加坡政府投資專戶 2.75% 大通託管沙烏地阿拉伯中央銀行投資專戶 2.50% 勞工保險基金 2.14% 渣打銀行託管美國之GMO新興市場基金專戶 2.04% 新光人壽保險股份有限公司 2.02% 渣打託管梵加德新興市場股票指數基金專戶 1.76% 花旗(台灣)商業銀行受託保管次元新興市場評估基金投資專戶 1.58% 南山人壽保險股份有限公司 1.28%	
仁寶電腦工業股份有限公司		

(3) 法人股東之主要股東為法人者其主要股東

103年04月30日

法人名稱	法人之主要股東
大同大學	無(註1)
中華映管股份有限公司	中華電子投資股份有限公司、大同股份有限公司、仁寶電腦工業(股)公司
台北市私立大同高級中學	無(註1)
財團法人大同聯合職工福利委員會	不適用
金寶電子工業股份有限公司	仁寶電腦工業股份有限公司、吉寶投資股份有限公司

註1：該法人係屬學校法人，故無股東。

七、最近年度及截至年報刊印日止，董事、監察人、經理人及持股比例超過 10%之股東股權移轉及股權質押變動情形：無此情形。

八、持股比例佔前十名之股東，其相互間之關係資料

姓名	本人持有股份		配偶、未成年子女持有股份		利用他人名義合計持有股份		前十大股東相互間具有財務會計準則公報第六號關係人或為配偶、二親等以內之親屬關係者，其名稱或姓名及關係。		備註
	股數	持股比例	股數	持股比例	股數	持股比例	名稱(或姓名)	關係	
大同股份有限公司	548,385,630	8.46%	-	-	-	-	中華電子投資股份有限公司	母子 公司	-
							志生不動產股份有限公司	母子 公司	
							綠能科技股份有限公司	母子 公司	
中華電子投資股份有限公司	483,363,519	7.46%	-	-	-	-	大同股份有限公司	母子公司	-
中華電子投資股份有限公司代表人： 林蔚山	79,172	-	79,124	-	-	-	-	-	-
中華電子投資股份有限公司代表人： 林郭文豔	79,124	-	79,172	-	-	-	-	-	-
中華電子投資股份有限公司代表人： 彭文傑	-	-	-	-	-	-	-	-	-
仁寶電腦工業(股)公司	394,086,204	6.08%	-	-	-	-	兆寶投資(股)公司	母子公司	-
							詠寶投資(股)公司	母子公司	
							鎧寶投資(股)公司	母子公司	
仁寶電腦工業股份有限公司代表人： 許振昌	-	-	-	-	-	-	-	-	-
兆寶投資股份有限公司 (負責人-許勝雄)	315,268,963	4.87%	-	-	-	-	仁寶電腦工業(股)公司	母子 公司	-
詠寶投資股份有限公司 (負責人-許勝雄)	275,860,343	4.26%	-	-	-	-	仁寶電腦工業(股)公司	母子 公司	-
大眾商業銀行受託保管大同全球策略公司投資專戶	198,918,167	3.07%	-	-	-	-	-	-	-
志生不動產股份有限公司	141,871,033	2.19%	-	-	-	-	大同股份有限公司	母子 公司	-
鎧寶投資股份有限公司 (負責人-許勝雄)	118,225,861	1.82%	-	-	-	-	仁寶電腦工業(股)公司	母子 公司	-
渣打國際商業銀行敦北分行受託保管瑞士信貸國際公司投資專戶	102,462,911	1.58%	-	-	-	-	-	-	-
綠能科技股份有限公司	94,580,689	1.46%	-	-	-	-	大同股份有限公司	母子公司	-

3、股權分散情形

每股面額 10 元;103 年 04 月 30 日

持股分級	股東人數	持有股數	持股比例
1-999	97,133	41,656,879	0.64%
1,000-5,000	94,552	248,190,460	3.83%
5,001-10,000	29,139	220,468,437	3.40%
10,001-15,000	11,359	139,103,915	2.15%
15,001-20,000	8,709	157,224,344	2.43%
20,001-30,000	6,585	164,067,335	2.53%
30,001-40,000	4,512	163,636,422	2.53%
40,001-50,000	2,488	114,772,904	1.77%
50,001-100,000	5,030	368,935,012	5.69%
100,001-200,000	2,451	348,749,884	5.38%
200,001-400,000	1,085	306,053,443	4.72%
400,001-600,000	369	182,915,858	2.82%
600,001-800,000	165	115,146,231	1.78%
800,001-1,000,000	120	110,180,951	1.70%
1,000,001 股以上	356	3,798,352,102	58.63%
合計	264,053	6,479,454,177	100.00%

特別股分散情形：不適用。

4、主要股東名單

主要股東名稱	持有股數	持股比例
大同股份有限公司	548,385,630	8.46%
中華電子投資股份有限公司	483,363,519	7.46%
仁寶電腦工業股份有限公司	394,086,204	6.08%
兆寶投資股份有限公司	315,268,963	4.87%
詠寶投資股份有限公司	275,860,343	4.26%
大眾商業銀行受託保管大同全球策略公司投資專戶	198,918,167	3.07%
志生不動產股份有限公司	141,871,033	2.19%
鎧寶投資股份有限公司	118,225,861	1.82%
渣打國際商業銀行敦北分行受託保管瑞士信貸國際公司投資專戶	102,462,911	1.58%
綠能科技股份有限公司	94,580,689	1.46%

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II. Information about Directors, Supervisor, General Managers, Assistant Managers and Person in Charge of Each Department and Branch

1. Directors and Supervisors

(1). Information about Directors and Supervisors

April, 30 2014

Job title	Name	Elected on	Term of office	Initially Elected on	Shares held upon election		Number of shares now held		Number of shares now held by spouse and minor children		Number of shares held in the name of others		Main experience (educational background)	Duties currently held in the Company and other companies	Other officers, directors or supervisors who are spouse or within a relationship of second degree of kinship		
					Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio			Job title	Name	Relationship
Chairman	Lin Weishan Chunghwa Electronics Development Co., Ltd Representative	06/28/2013	3 years	05/20/2010	483,363,519	7.46%	483,363,519	7.46%	79,124	-	-	-	Master of Business, University of Washington General Manager of Tatung Ltd	CHAIRMAN OF TANTUNG (STOCKS) LTD. CHAIRMAN OF SHAN CHIH SEMICONDUCTOR LTD CHAIRMAN OF TATUNG COMPREHENSIVE COMMUNICATION AND ELECTRONIC (STOCKS) LTD CHAIRMAN OF ASSESST DEVELOPMENT (STOCKS) LTD. CHAIRMAN OF TATUNG FINE CHEMICALS (STOCKS) LTD CHAIRMAN OF TOES OPTO-MECHATRONICS (STOCKS) LTD CHAIRMAN OF CHUNGHWA ELECTRONICS DEVELOPMENT CO., LTD CHAIRMAN OF TATUNG CASTING (STOCKS) LTD CHAIRMAN OF TATUNG MEDICAL AND HEALTHCARE (STOCKS) LTD CHAIRMAN OF SHAN CHIH INVESTMENT (STOCKS) LTD GENERAL MANAGER OF SHAN CHIH INVESTMENT (STOCKS) LTD CHAIRMAN OF TATUNG SINGAPORE ELECTRONICS (STOCKS) LTD DIRECTOR OF KMTCT TECHNOLOGY LTD CHAIRMAN OF FORWARD ELECTRONICS (STOCKS) LTD CHAIRMAN OF GREEN ENERGY (STOCKS) LTD CHAIRMAN OF TATUNG THAILAND (STOCKS) LTD CHAIRMAN OF TATUNG JAPAN (STOCKS) LTD CHAIRMAN OF TATUNG TELECOMMUNICATION (STOCKS) LTD CHAIRMAN SCREEN MEXICO (STOCKS) LTD CHAIRMAN OF TATUNG SINGAPORE M&E (STOCKS) LTD CHAIRMAN OF BENSALINE INVESTMENT LTD CHAIRMAN OF BANGLOR INVESTMENT LTD CHAIRMAN OF DALEMONT INVESTMENT LTD CHAIRMAN OF DALIANT INVESTMENT LTD CHAIRMAN OF CHUNGHWA PICTURE TUBES (LABUAN) LTD.	Director (legal representative)	Linguo Wenyan	Spouse

Director	Linguo Wenyan Chungghwa Electronics Development Co., Ltd. Representative	06/28/2013	3 years	05/20/2010	483,363,519	7.46%	483,363,519	7.46%	79,172	-	-	-	Master of Economic , University of Maryland Executive Vice General Manager of Tatung (Stocks) Ltd	CHAIRMAN OF CHUNGHWA PICTURE TUBES (BERMUDA) LTD. GENERAL MANAGER OF TATUNG (STOCKS) LTD. CHAIRMAN OF ELITE COMPUTER INDUSTRY (STOCKS) LTD. CHAIRMAN OF TATUNG MEXICO LTD. CHAIRMAN OF TATUNG SYSTEM TECHNOLOGIES CHAIRMAN OF SINGAPORE INFORMATION (STOCKS)LTD CHAIRMAN OF TATUNG CZECH LTD.	Director (legal representative)	Lin Weishan	Spouse
Director	Peng Wenjie Chungghwa Electronics Development(Stocks) Company Representative	06/28/2013	3 years	05/20/2010	483,363,519	7.46%	483,363,519	7.46%	-	-	-	-	Master of Insurance, Feng Chia University Head of Investment Department of Tatung (Stocks) Ltd	SUPERVISOR OF LV SHENG INVESTMENT LTD. DIRECTOR OF YU JUN GROUP LTD. DIRECTOR OF CHUANG SHENGSHI LTD. DIRECTOR OF CHIH SHENG REAL ESTATE (STOCKS) LTD DIRECTOR AND GENERAL MANAGER OF CHIH SHENG INVESTMENT (STOCKS) LTD DIRECTOR OF TATUNG MEDICAL AND HEALTHCARE LTD DIRECTOR OF TATUNG UK (STOCKS) LTD DIRECTOR OF CHICH SHENG HOLDING CO., LTD. DIRECTOR OF CHIH SHENG HONG KONG LTD DIRECTOR OF WUJIANG TATUNG ELECTRONIC TRADING LIMITED DIRECTOR OF WTE-NICHE LIMITED DIRECTOR OF ABSOLUTE ALPHA LIMITED DIRECTOR OF BLISSFUL HONOUR LIMITED DIRECTOR OF TATUNG SENIOR HIGH SCHOOL	-	-	-
Director	Lin Helong Chungghwa Electronics Development(Stocks) Company Representative	06/28/2013	3 years	06/28/2013	483,363,519	7.46%	483,363,519	7.46%	-	-	-	-	Master of Materials Science, Tsinghua University/ Executive Head of Green Energy Ltd	CHAIRMAN OF YIYUJUN (WEIFANG) NEW ENERGY TECHNOLOGY LTD DIRECTOR OF YUJUN GROUP LTD DIRECTOR OF GREEN ENERGY (STOCKS) LTD DIRECTOR OF SHAN CHIH SEMICONDUCTOR (STOCKS) LTD	-	-	-
Director	Zhang Yongji Chungghwa Electronics Development(Stocks) Company Representative	06/28/2013	3 years	06/28/2013	483,363,519	7.46%	483,363,519	7.46%	-	-	-	-	Master of Chemical Study, Tatung University/San Chih Fine Chemicals General Manager	DIRECTOROF TATUNG FINE CHEMICALS LTD DIRECTOR OF HUAI'AN SHAH CHIH HI-TECH MATERIAL LTD DIRECTOR OF DONGGUAN TONGLI TRADING LTD	-	-	-

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Job title	Name	Elected on	Term of office	Initially Elected on	Shares held upon election		Number of shares now held		Number of shares now held by spouse and minor children		Number of shares held in the name of others		Main experience (educational background)	Duties currently held in the Company and other companies	Other officers, directors or supervisors who are spouse or within a relationship of second degree of kinship		
					Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio			Job title	Name	Relationship
Independent Director	Zhao Jianhe	06/28/2013	3 years	05/20/2010	-	-	-	-	-	-	-	-	Law Study Institute, Ming Chuan University	HOST LAWYER OF Co-effort Law Firm	-	-	-
Independent Director	Yuan Jianzhong	06/28/2013	3 years	06/16/2004	-	-	7,881	-	-	-	-	-	Doctor of Electric Engine, University of New York State Visiting Scholar of MIT Visiting Scholar of Imperial College London	PROFESSOR OF SCIENCE MANAGEMENT, NATIONAL CHIAO TUNG UNIVERSITY	-	-	-
Independent Director	Cai Yuyuan	06/28/2013	3 years	5/20/2010	-	-	5,000	-	-	-	-	-	Doctor of Enterprise Management, National Enterprise Management University, Postdoctor, of University of California, Berkeley Visiting Scholar, University of Illinois at Urbana-Champaign	PROFESSOR OF ENTERPRISE MANAGEMENT, NATIONAL DONG HWA UNIVERSITY SPOKESMAN OF NATIONAL DONG HWA UNIVERSITY	-	-	-

Note: The Company had reformed the regular shareholders meeting into audit committee since June 28, 2013, thus there is no such job title as supervisors.

April 30, 2014

(2) Main Shareholders as Legal Person

Name of Shareholders as Legal Person	Main Shareholders as Legal Person
Chungghwa Electronic Investment Ltd	Tatung (Stocks) Ltd (99.64%)
Tatung (Stocks) Ltd	Tatung University 6.19% China Entrust Commercial Bank is entrusted to take care of Tatung Ltd Stock Available to Staff who are Entrusted and have stock in hand 5.35% Lingyang Technology Ltd 1.97% Chen Xiufan 1.86% Citibank(Taiwan) Commercial Bank is entrusted to take care of Newly Emerging Market Assessment Fund Investment 1.59% Taiwan Tatung Senior High School 1.37% Consortium Juridical Person Tatung Labor Union Committee 1.36% GlobalLife Ltd 1.33% JP Morgan Taiwan Branch is entrusted to take care of Norway Central Bank Investment Customer 1.12% Chen Luqing 1.10%
Compal Computer Industry Ltd	Chartered Bank deposit FuDa Puritan entrust: FuDa Share Fund at Low Price 3.48% Jinbao Electronic Industrial Ltd 3.44% Citibank(Taiwan) is entrusted to take care of Singapore Government Investment Customer 2.75% Datung Deposit Central Bank of Arabia Island Investment Customer 2.50% Labor Insurance Fund 2.14% Chartered Bank deposit American GMO New Emerging Market Fund Customer 2.04% Shin Kong Insurance Co., Ltd 2.02% Chartered Bank deposit Fanjiaode New Emerging Market Share Index Fund Customer 1.76% Citibank(Taiwan) deposit Ciyuan New Emerging Market Assessment Fund Investment Customer 1.58% Nan Shan Life Insurance Ltd 1.28%

(3) Main Shareholders who are Legal Persons

30th April, 2014

Name of Legal Person	Main Shareholders of Legal Person
Tatung University	None (Note 1)
Chunghwa Picture Tubes Ltd	Chunghwa Electric Investment Ltd, Tatung Ltd, Compal Computer Industry (Stocks) Ltd
Taiwan Private Tatung Senior High School	None (Note 1)
Consortium Legal Person Tatung Labor Union Committee	Not applicable
JinBao Electric Industry Ltd	Compal Computer Industry Ltd, Jinbao Investment Ltd

Note: Legal Person refers to School Legal Person, therefore no shareholder accordingly.

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VII. In recent years and as of the closing date of paper printing, equity transfer and changes in pledge of stock rights of directors, supervisors, managers and shareholders holding more than 10% of the shares: no such circumstance.

VIII. Top 10 shareholders in terms of number of shares, information about their relationship.

Name	Number of Shares Held		Number of shares now held by spouse and minor children		Number of shares held in the name of others		Name and Relationship among Top 10 Shareholders who are No. 6 related person in Statements of Financial Accounting or Spouse, and within secondary degree		Note
	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Number of shares	Shareholding ratio	Name	Relationship	
TATUNG LTD	548,385,630	8.46%	-	-	-	-	Chunghwa Electronics Development Co. Ltd	Parent and Corporation	-
Chunghwa Electronics Development Co., Ltd	483,363,519	7.46%	-	-	-	-	CHIH SHENG REAL ESTATE (STOCKS) LTD	Parent and Subsidiary	-
Chunghwa Electronic Investment Co., Ltd Representative: Lin Weishan	79,172	-	79,124	-	-	-	Green Energy Technology (Stocks) Ltd	Parent and Subsidiary	-
Chunghwa Electronic Investment Co., Ltd Representative: Linguo Wenyan	79,124	-	79,172	-	-	-	TATUNG (STOCKS) LTD	Parent and Corporation	-
Chunghwa Electronic Investment Co., Ltd Representative: Peng Wenjie	-	-	-	-	-	-	-	-	-
Compal Computer Industry Stocks Ltd.	394,086,204	6.08%	-	-	-	-	Zhaopal Investment (Stocks) Ltd	Parent and Subsidiary	-
Compal Computer Industry Stocks Ltd Representative: Xu Zhendang	-	-	-	-	-	-	Yongpal Investment Stocks Ltd	Parent and Corporation	-
Zhaopal Investment (Stocks) Ltd (Head- Xu Shengxiong)	315,268,963	4.87%	-	-	-	-	Kaibao Investment Stocks Ltd	Parent and Corporation	-
Yongpal Investment Stocks Ltd (Head- Xu Shengxiong)	275,860,343	4.26%	-	-	-	-	-	-	-
TIC Bank is entrusted to take care of investment customers of TATUNG Global Strategy Ltd	198,918,167	3.07%	-	-	-	-	Compal Computer Industry Stocks Ltd	Parent and Subsidiary	-
Chih Sheng Real Estate Ltd	141,871,033	2.19%	-	-	-	-	Compal Computer Industry Stocks Ltd	Parent and Corporation	-
Kaibao Investment Stocks Ltd (Head- Xu Shengxiong)	118,225,861	1.82%	-	-	-	-	-	-	-
Chartered Bank is entrusted to take care of investment customers of Swiss Credit International Ltd	102,462,911	1.58%	-	-	-	-	Tatung Ltd	Parent and Corporation	-
Green Energy Technology Ltd	94,580,689	1.46%	-	-	-	-	Compal Computer Industry Stocks Ltd	Parent and Subsidiary	-

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3. Distribution Form of Shares

Denomination per share: 10 yuan; April 30, 2014

Classification of Shareholding	Number of Shareholders	Number of Shares	Shareholding Ratio
1-999	104,868	45,460,011	0.70%
1,000-5,000	104,537	276,003,583	4.26%
5,001-10,000	32,990	250,261,207	3.86%
10,001-15,000	12,815	156,880,610	2.42%
15,001-20,000	9,937	179,561,047	2.77%
20,001-30,000	7,435	185,241,582	2.86%
30,001-40,000	5,177	188,189,372	2.90%
40,001-50,000	2,762	127,317,871	1.96%
50,001-100,000	5,526	401,183,205	6.19%
100,001-200,000	2,689	382,373,328	5.90%
200,001-400,000	1,166	329,540,717	5.09%
400,001-600,000	329	163,599,938	2.52%
600,001-800,000	159	111,289,550	1.72%
800,001-1,000,000	89	81,036,066	1.25%
1,000,001 And Above ,	297	3,601,516,090	55.60%
Total	290,776	6,479,454,177	100%

Special Distribution Form of Shares: Not Applicable

4. List of Main Shareholders

Name of Main Shareholders	Number of Shares	Shareholding Ratio
Tatung Stocks Ltd	548,385,630	8.46%
Chunhua Electronics Investment Co., Ltd	483,363,519	7.46%
Compal Computer Industry (Stocks) Ltd	394,086,204	6.08%
Zhuopal Investment (Stocks) Ltd	315,268,963	4.87%
Yongpal Investment (Stocks) Ltd	275,860,343	4.26%
TC Bank is entrusted to take care of investment customers of TATUNG Global Strategy Ltd	198,918,167	3.07%
Chih Sheng Real Estate Ltd	141,871,033	2.19%
Kaipal Investment (Stocks) Ltd	118,225,861	1.82%
Chartered Bank is entrusted to take care of investment customers of Swiss Credit International Ltd	107,947,911	1.67%
Green Energy Technology Ltd	94,580,689	1.46%



December 19, 2014

Certification

Park IP Translations

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Chinese into English of the Chunghwa annual report 2013.

Sabrina Smith

Sabrina Smith

Project Manager

Project Number: CRM_1412_011

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